



大國際食品股份公司

(MST: 3600245631)

INTERFOOD SHAREHOLDING COMPANY  
CÔNG TY CỔ PHẦN THỰC PHẨM QUỐC TẾ

*Dong Nai, date 14 month 07 year 2011  
No.: 001-2011/ TM-DHCDBT*

## INVITATION LETTER

**Head office address: Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai, Vietnam**

**Business Registration No.: 472033000328**

**Issued by: Dong nai Industrial Zones Authority\_on 28/11/2007**

**RE: THE 1ST EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS IN 2011**

**To:**

**ID/ B. Registration No.:**

**Address:**

The Board of Management (“BOM”) of Interfood Shareholding Company cordially invites you to attend the 1st Extraordinary General Assembly of Shareholders in 2011 (“EGM-2011-1”) replaced for Annual General Assembly of Shareholders in 2011

Time: 8:30 a.m. Date: 30 July 2011

Venue: Dong Nai Hotel, Address: 57, Pham Van Thuan st (old name: National Road 15), Bien Hoa City, Dong Nai Province, Vietnam.

**Agenda:**

- To report the result of business operation in 2010;
- To report of the company’s investigation and activities of Control Board in 2010;
- To present the report of the external auditors to the finance statement of the company in 2010;
- To report dividend allocation and payment in 2010;
- To report activities of BOM and remuneration fees of BOM and Control Board in 2010;
- To report business operation plan in 2011;
- To appoint the members of BOM and Control Board;
- To delist IFS’s shares listed at HOSE; and
- Request for the approval from General Assembly of Shareholders to concerning matters and other arising matters (if any).

Eligible shareholders unable to attend in person may wish to (i) appoint a representative to attend and to vote on his/her/its behalf by completing the attached Proxy Letter or (ii) fill out the attached Voting Form and return to the BOM of Interfood Shareholding Company no later than 29 July 2011.

Please see details of procedure and contents relating to EGM-2011-1 on the website of the company (<http://www.wonderfarmonline.com>) and confirm your attendance of the Assembly to the company before 15.00 pm on 27 July 2011 (Attn. Ms. Tran Thi Ai Tam, Tel: +84 061 3511138, Fax: +84 061 3512498).

Yours truly,

**For Interfood Shareholding Company**

**Chairman**

(Signed and sealed)

\_\_\_\_\_  
MICHIO NAGABAYASHI

**1<sup>st</sup> Extra General Assembly of Shareholders in 2011  
Interfood Shareholding Company**

**VOTING FORM**

**Head office address: Lot 13, Tam Phuoc IZ, Bien Hoa City, Dong Nai, Vietnam**

**Business Registration No.: 472033000328**

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No.	Proposed Resolution	Agree	Object	Abstain
1	Accept the content of the financial statement for year ending 2010 of Interfood Shareholding Company (the Company) audited by Grant Thornton (Vietnam) Ltd.			
2	Profit arisen in 2010 will be recovered losses of previous years and added working capital, the company will not declare and allocate dividend for year 2010			
3	The business operation plan of the company for the year 2011 in which net turnover will decrease about 17% comparing to 2010 and ratio of profit before tax and turnover in 2011 is about 0.22%			
4	Delisting IFS' share on HCMC- Stocks Exchange			
5	Board of Directors of the company is authorized to execute all necessary procedures and documentation concerning the above-mentioned resolutions for these decisions take effect			

**Name of shareholder:**

**On behalf of the shareholder**

**Shareholder code:**

**Number of shares in each type/class:**

**Number of votes:**

\_\_\_\_\_

**Nationality:**

**Name of Shareholder (or authorized representative**

**ID Card No. (if individual):**

**if organization)**

**issued by** \_\_\_\_\_ **on**

**Business Registration No. (if organization):**

**Address:**

**Telephone Number:**